PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of December 1, 2025

- 1. Meeting Convenes at 7:00 PM Council Meeting Room
- 2. Invocation and Pledge of Allegiance Mayor Hollenbach
- 3. Attendance
- 4. Public Forum
- 5. President's Remarks
- 6. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Robin Schilling, Dave Worthington
 - A. Discuss Amended and Restated PWTA Plant Agreement
- 7. Public Utility Committee Meeting, Councilors: Dave Weaver (Chair), Scott Bomboy, Kelly Laustsen, Jim Ryder
 - A. Perkasie Wholesale Power Cost Monthly Report
 - B. Review Draft Ordinance to Set Electric Rates for 2026
 - C. Consider Review of AMP Solar Projects
 - D. Installed Capacity Update
- 8. Planning and Zoning Committee Meeting, Councilors: Robin Schilling (Chair), Randy Faulkner, Dave Weaver, Dave Worthington
 - A. Discuss 2026 Building Code Permit Fees
- 9. Parks and Recreation Committee Meeting, Councilors: Dave Worthington (Chair), Scott Bomboy, Randy Faulkner, Robin Schilling
- 10. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Kelly Laustsen, Steve Rose, Jim Ryder
 - A. Discuss Boards & Commission for 2026
 - B. Discuss Non-Union Employee Benefits
- 11. Finance Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Randy Faulkner, Jim Ryder, Robin Schilling
 - A. Discuss Draft Resolution #2025-64 Consolidated Fee Schedule for 2026
 - B. Consider Resolution #2025-65 St. Stephen's Final Escrow Release
 - C. Consider Lease Agreement for Menlo Aquatics Center Concession Stand
 - D. Consider Early Termination of Lease & Sublease Agreement Pierce Library Assoc.
 - E. Discuss 2026 Purchasing Policy
 - F. Consider Appointment of New Auditor
- 12. Economic Development Committee Meeting, Councilors: Kelly Laustsen (Chair), Randy Faulkner, Steve Rose, Dave Weaver
- 13. Public Safety Committee Meeting, Councilors: Randy Faulkner (Chair), Chuck Brooks, Mayor Jeff Hollenbach, Kelly Laustsen, Jim Ryder
- 14. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Steve Rose, Dave Worthington
- 15. Youth Councilor Report
- 16. Other Business
- 17. Executive Session
- 18. Public Forum

Next Meeting: Monday, December 15, 2025 – 7:00 PM

Perkasie Borough Council agendas are available via e-mail in advance of the meetings. Please send any agenda requests to: <u>admin@perkasieborough.org</u>. The agendas and Perkasie Borough Council meeting packets are both available on the Borough's website at <u>www.perkasieborough.org</u>.



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